

AQ-91 (Rev. 11/1/17) Criminal Complaint

UNDER SEAL

UNITED STATES DISTRICT COURT

for the

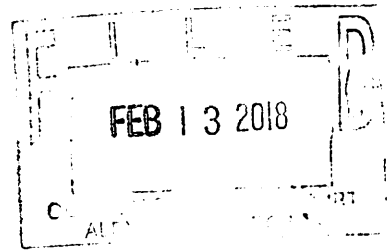
Eastern District of Virginia

United States of America

v.

AMRIT JASWANT SINGH CHAHAL

Case No. 1:18-MJ-70



Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of November 6, 2017 in the county of Fairfax in the
Eastern District of Virginia, the defendant(s) violated:

Code Section
18 U.S.C. § 1343

wire fraud

Offense Description

This criminal complaint is based on these facts:

See attached affidavit.

☒ Continued on the attached sheet.

Reviewed by AUSA/SAUSA:

AUSAs Matthew Burke and Jamar Walker

Handwritten signature of Jeffrey Weeks in black ink.

Complainant's signature

Jeffrey Weeks, Special Agent, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 2/13/2018

City and state: Alexandria, VA

/s/ Handwritten signature of John F. Anderson in black ink.
John F. Anderson
United States Magistrate Judge

Judge's signature

United States Magistrate Judge

Printed name and title